

Town of Kingston Springs - City Commission Minutes

- 1 Mayor Corlew called the October 18, 2007 Kingston Springs City Commission meeting to order at 7:00 p.m.

Roll Call:

Laurie Cooper	Present
Gary Corlew	Present
Larry Craig	Absent
Ray Crouch, Sr.	Absent
Debbie Finch	Present
Pam Lorenz	Present
David Risner	Absent
Chuck Sleighter	Present
Richard Swafford	Present

- 2 The City Commission minutes for the September 20, 2007 meeting have been circulated.

Corrections to the minutes:

There were no corrections.

Motion to Approve:

Commissioner Lorenz

Second:

Commissioner Sleighter

Discussion:

None

Those in favor of the motion:

Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

3 Commissioners announcements:

- Commissioner Lorenz commended Harpeth High School for receiving a blue ribbon from the federal government. The ribbon was for their success in the program "No Child Left Behind".
- Commissioner Lorenz commended the city for receiving the "Marshall S. Stewart" award. The city received this award for coming together with the all the cities in the county and the county to develop a community development board and a GIS system.

Commissioner Sleighter also commended Harpeth High School for their blue ribbon. He stated that this says a lot for the school.

4 Community Input:

County Commissioner, Adair Schippers welcomed the Leadership Cheatham County members who were attending the meeting.

Chamber Director, Gary Binkley updated the board and public of upcoming events in the county.

5 The department reports were circulated:

Motion to approve as circulated:
Commissioner Sleighter

Second:
Commissioner Lorenz

Discussion:
None

Those in favor of the motion:
Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:
None

The motion passed / failed:
The motion passed.

6 Update by the City Manager:

Mrs. Cooper updated the board on the following issues:

Town of Kingston Springs - City Commission Minutes

City employee, Phil Buma passed the required test to become a certified building inspector. Mr. Buma passed on his first attempt which is quite an accomplishment.

Collier Engineering is working on a 10 year road plan for the town. They hope to have it completed by the first of February.

Art In The Park was lovely this year and had grown 30% from last year. There was a slight parking problem and problems with the wind blowing entries over. Both of these are being addressed.

Phase II of the road work has been delayed. We are waiting on Comcast to move their lines so Bellsouth can get started.

We have a landscape architect developing a plan for the downtown area. Hopefully we will have this by November.

Phase III of the road work will have bids awarded tonight.

7 Old Business:

8 New Business:

8A First Reading - Ordinance 07-005 Amending the 06-07 Budget:

Motion:

Commissioner Sleighter made a motion to approve the ordinance on first reading.

Second:

Commissioner Swafford

Discussion:

None

Those in favor of the motion:

Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

Town of Kingston Springs - City Commission Minutes

The motion passed.

8B Jordan Clark, Eagle Scout Candidate - Request for approval of project and funding:

Mr. Jordan presented his plan to build two benches with the "Tree Hugger Pavers" and a memorial tree between them in honor of David Howe. He requested \$150.00 for materials.

Motion:

Commissioner Sleighter made a motion to provide the \$150.00 needed for material. The funding will be from the parks budget.

Second:

Commissioner Swafford

Discussion:

None

Those in favor of the motion:

Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

8C Set Date for Retreat:

The 2008 commissioners retreat was set for March 7th and 8th.

8D Award of Road Bid - Phase III

Mrs. Cooper reported that two bids had been received for the project. The bids were: Sessions Paving- \$325,125.30 and Civil Constructors - \$346,761.60.

Motion:

Commissioner Lorenz made a motion to declare Sessions Paving as the low bidder and to award them the bid.

Second:

Commissioner Sleighter

Discussion:

Town of Kingston Springs - City Commission Minutes

None

Those in favor of the motion:

Corlew, Lorenz, Sleighter, Swafford

Those opposed to the motion:

None

The motion passed / failed:

The motion passed.

Mrs. Cooper reported to the board that a survey had been done for right-of-way acquisitions. An offer will be made next week.

9 Planning Commission Update:

Mrs. Cooper reported that the meeting consisted of flood plain updates and a brief discussion on parking regulations for downtown.

10 Other:

Mrs. Cooper reported that the town would be having an event called "Leap Feast". The event would be re-introducing downtown businesses. The businesses have been included to show case their business. There will be a parade on Friday the 29th of February with a King and Queen. Saturday there will be a Poker walk/run, golf and bingo with a chili lunch at the fire station 1. Downtown businesses were given first option to sponsor events. We will need volunteers.

Mayor Corlew thanked Mrs. Cooper for her hard work on the road projects and for giving her time to give the seniors computer lessons.

Commissioner Sleighter inquired about the town flag. Mayor Corlew stated that he would have something for the next meeting and requested that it be put on the agenda.

Mrs. Cooper stated that the "Town Master Plan" was going very well. The people involved had done their homework and were very active. Their attendance was excellent. Mrs. Cooper stated that this was a very intelligent group.

Mrs. Cooper reported that the town had been selected to be a part of Architects of America. This will take place in November and is a great opportunity for the town.

Mrs. Cooper reported that a historical survey was being done. Pricilla Dorris is helping with the survey and should be presented sometime in February.

Town of Kingston Springs - City Commission Minutes

Commissioner Sleighter stated that the library had a new director. They have eight new computers and will be offering knitting classes. He extended an invitation for everyone to stop by.

11 Meeting adjourned:

Mayor Corlew adjourned the meeting at 7:39 PM.

12 Signatures:

Mayor, Gary Corlew _____

Recorder, Debbie K. Finch _____